



Na Leo O Hawai'i, Inc.

In Kona: 74-5565 Luhia Street, #C1-A, Kailua-Kona, HI. 96740

Tel: (808) 329-9617 Fax: (808) 329-9630 e-mail: naleo0002@hawaii.rr.com

In Hilo: 91 Mohouli Street, Hilo, HI. 96720

Tel: (808) 935-8874 Fax: (808) 961-3621 e-mail: naleo0001@hawaii.rr.com

TO: The Board of Directors
RE: Minutes to January 10, 2013
DATE: January 16, 2013

Present: Montague-Mullins, Gonzalez, Keliiaa, Kuriu, Lee
Excused: Zelko
Staff: Donna Dunham
Guests: Daniel Weiss and Gerald Takase

Agenda

Welcome and Introductions
Future Agenda Items
Approval of Minutes of November 1, 2012
Treasurer's Report
Committee of the Whole Reports
Old Business:
Walua Property
Juergen Denecke Scholarship
New Business:
Board of Directors Nominations
General Manager Interviews
Next Meeting
Adjournment

- I. Montague-Mullins called the meeting to order at 3:30p.m. A quorum was present.
- II. No members of the public were present.
- III. The Minutes of the November 1, 2012 Meeting had been sent to Directors. A motion was moved and seconded by Keliiaa and Gonzalez, to approve the Minutes as circulated.
- IV. Gonzalez reported the corporation is solvent.
- V. The Committee of the Whole had not met and had no report.
- VI. Walua property-corporate resolution was submitted via email. Revision of 2nd paragraph to GM or President of Board will execute. Delete 'State'-dealing with real estate, not county. Dunham to retype, email revision and approval. Kiri and Keliiaa moved and seconded.
- VII. Board of Directors' names, addresses and phone numbers are confidential. Staff is to forward any messages to Dunham.
- VIII. Conference in San Francisco 5/29-31, any board members interested, please let Dunham know as discounted rates end April.
- IX. Denecke scholarship committee will resume after GM position has been filled.
- X. Board of Directors nominations of Daniel Weiss and Gerald Takase were accepted, a motion was moved and seconded by Kiri and Gonzalez, effective immediately. Dunham to update Board of Directors listing.
- XI. General Manager interviews will be February 1 and 2 with a strategic planning on 2/1 and interviews on 2/2. Three applicants will have the time slots of 9:00am, 10:15am and 11:30 am. Lee and Dunham to work on the location.

Next Meeting: 2/1 with the election of officers.

Adjournment at 4:30p.m.

I/We certify that these minutes are true and correct.

Verna Lee, Secretary